

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS MEETING
837 CHARLES STREET
WEDNESDAY, OCTOBER 17, 2012

CALL TO ORDER: The Board of Directors meeting was called to order by Connie Hall, President. George Foster, Vice President; Paul Summers, Treasurer; Joyce Almstedt, Secretary; Mary Delay, Director and Bob Burrows, Property Manager.

The Board went into Executive session at 6:00 p.m. and adjourned at 6:33 p.m. At 6:34 p.m. the Board went into open session.

BOARD MEETING:

Unit Owners Unit Owners 118, 151, and 17 were attending. Unit Owner 17 suggested when Unit Owners making Public Comments should have a time limit. Also mentioned the light on St Andrews at Bld 4 not working. Will have handyman look at it.

MINUTES: Motion made by Maryann Delay to approve the September 17, 2012 minutes. Motion carried.

**FINANCIAL
REPORT:**

Assets balance ending September 30, 2012 is \$316,356.52. Bob reviewed the Financial Report. Bob also reviewed the Audit draft and will schedule the Auditor to attend a meeting.

Motion was made by George Foster to add in the additional Insurance cost to the 2012 – 2013 budget. Motion carried.

**MANAGERS
REPORT:**

Action Points and work order logs were reviewed by Bob.

OLD

BUSINESS: The Board has decided on a new snow removal contract for 2012 – 2013.

Motion made by Paul Summers to approve snow removal Contract with B & B for 2012-2013. Motion carried.

Meeting adjourned at 7:40 p.m.

Submitted by Joyce Almstedt, Recording Secretary.